

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT WORKSHOP
OF THE CITY COUNCIL AND THE PLANNING COMMISSION
OF
THURSDAY, MAY 2, 1991
AT 2:00 P.M.
IN THE COPPER ROOM
CONVENTION AND PERFORMING ARTS CENTER

NOTICE OF SPECIAL COUNCIL WORKSHOP

To Council Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT WORKSHOP of the City Council and the Planning Commission is hereby called to be held in the Silver Room of the Convention and Performing Arts Center, 202 C St., San Diego, California, on Thursday, May 2, 1991, at the hour of 2:00 p.m.

Said meeting will be held for the purpose of receiving a report from the Planning Director and City Manager regarding airport proposals for Otay Mesa, and a report on the current status of those proposals from the appropriate agencies:

Background and Overview - City Planning
Development Activity - City Planning
Binational Airport - SANDAG
Brown Field with Cargo - City Planning and General Services
Departments
Brown Field with General Aviation Only - General Services
Department

Dated April 11, 1991

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:30 p.m.
The meeting was adjourned by Deputy Mayor Filner at 5:30 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present

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- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Behr-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Fishkin (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-not present
- (5) Council Member Behr-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-800: REPORTS PRESENTED AND DISCUSSION HELD

A Special Joint Workshop of the City Council and the Planning Commission for the purpose of receiving a report from the Planning Director and City Manager regarding airport proposals for Otay Mesa, and a report on the current status of those proposals from the appropriate agencies:

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- I. Opening Remarks - Background and Overview
- II. Otay Mesa Community Development Activity
- III. Brown Field Master Plan Update
- IV. Commercial Airport Opportunities
Lindbergh Field Alternative
- V. Long Range Air Carrier Airport at Otay Mesa
- VI. Expansion of Rodriguez-Tijuana Airport
- VII. Otay Mesa Chamber of Commerce
Binational Airport Proposal

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A006-D650.)

Direction by Roberts, agreed to by Henderson, passed unanimously with Mayor O'Connor and Council Members Wolfsheimer and Hartley not present:

Direct our staff to prepare some documents. With Council Member Henderson's proposal being the first step, take the proposal that was suggested by the Otay Mesa Chamber of Commerce and look at the noise contours that result from the extreme locations of those runways both with respect to any rotation that might have to occur or the threshold in order to establish a Category 3 landing pattern from the east.

Within the next 30 days, staff is directed to work with our consultant to establish those noise footprints, and based on those noise footprints, to establish a suggested study area and to bring that information back to the City Council.

Staff, in this period, would indicate to the City Council what needs to be done to preserve these options within the confines of that study area so that the Council will, somewhere down the road, know which subdivisions are not going to be a problem and therefore can go ahead, and which conflict with the program that is being proposed.

The City should, perhaps after the 30-day period, request concurrence from SANDAG. The role of SANDAG in this process needs to be clarified. Staff should understand that SANDAG's role is simply to designate the specific area and then it is up to the City of San Diego to do the planning for that facility.

At a Council meeting, some 30 days from now, a formal request should be made to the Department of Transportation to take the steps necessary to establish the formal negotiations with the Mexican government. Also, that the

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City get a formal request in to the FAA for the considerable funds required for the planning process.

In addition, staff is directed to look into the matter of air quality and to research the current and projected "passenger facility" on the Tijuana side of the airport.

Direct this matter be put on the Supplemental agenda for next week, possibly on Tuesday, May 7, 1991.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Filner at 5:30 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D650).